



"The City With a Heart"

Jim Ruane, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

MINUTES CITY COUNCIL MEETING

February 9, 2010

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on February 9, 2010 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Ruane thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor Medina and Councilmembers O'Connell, Ibarra and Salazar in attendance. Recording by Clerk Bonner. San Bruno Boy Scouts of America, Cub Pack 72 and Troop 290 led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Ruane said a Redevelopment Meeting would follow the City Council Meeting. He also announced there would be a Study Session tomorrow evening, February 10 at 6:00 p.m. here at the Senior Center, which will be televised on Cable, Channel 1.

4. PRESENTATIONS:

a. Boy Scouts Troop 72 Presentation of the Colors did not take place during the meeting.
b. **Mayor Ruane** Presented a Proclamation to the Boy Scouts of America for their 100th Anniversary, which was received by Troop Leader Henry White. **Councilmember O'Connell** thanked them for all their volunteer work in San Bruno. **Councilmember Ibarra** said Boy Scouts have come a long way. **Mayor Ruane** thanked them on behalf of the City of San Bruno.

5. REVIEW OF AGENDA: **Mayor Ruane** said there would be no closed session this evening. He moved Item 11 to follow Item 8.

6. APPROVAL OF MINUTES: Regular Council Meeting of January 26, 2010, stand approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of January 17, 2010.
b. **Approve:** Accounts Payable of January 6, 11, 19, and 25 and February 1, 2010.
c. **Adopt:** Resolution Amending the City Classification Plan by Adopting Position Descriptions for Police Commander, Police Sergeant, Police Officer, Police Communications and Records Supervisor, Public Safety Dispatcher I/II, Police Clerk I/II, and Community Service Officer I/II Positions.

Vice Mayor Medina asked to pull Item 7.c.

M/S Medina/Ibarra to approve remainder of consent calendar.

Vice Mayor Medina said under special requirements all the positions with the exception of Police Clerk, have a “must possess or be able to obtain by time of hire and maintain a valid driver’s license.” He said under the Police Commander there is additional verbiage and a satisfactory driving record, under Police Sergeant there is no language, Police Officer is satisfactory, Police Communication Records Supervisor, satisfactory, Public Safety Dispatcher and Community Service Officer states it is good. He said he believed there should be consistency that all should have a satisfactory or good driving record for all positions dealing with driving. He asked how satisfactory was derived and measured and he believed good should be the requirement.

Police Chief Telford said a driver’s license should first of all be valid. Satisfactory is a driving record that exhibits the candidate has the proper regard for the laws including the vehicle code.

Vice Mayor Medina pointed out one said nothing, two said good, three said satisfactory. He said there should be consistency and continuity to the positions.

Human Services Director Yuki said they would make it consistent with satisfactory.

Vice Mayor Medina said satisfactory means a lot, good elevates the condition to a higher degree.

Police Chief Telford said he would recommend changing it to a valid driver’s license. During the background process the driving history would be reviewed.

Vice Mayor Medina asked if he wanted to withdraw satisfactory. Telford said satisfactory is fine; maintain a valid driver’s license would be suitable as well.

Councilmember Ibarra said he was satisfied with valid over satisfactory or good.

Vice Mayor Medina said does this have to go back to the Personnel Board?

City Manager Jackson said Council’s action is final.

Vice Mayor Medina said there is no measuring stick to determine what is satisfactory, what is good. He said he knew what valid meant, not suspended. **Telford** said valid is what the Department of Motor Vehicles classifies a license via a point system.

Vice Mayor Medina expressed his concerns and asked it be reviewed for consistency and continuity on the positions where driving is required within the City.

M/S Medina/Ibarra with the changes to be consistent and asked it be looked at and passed with all ayes.

8. PUBLIC HEARINGS: None.

Item 11. Receive Annual Report from the Community Preparedness Committee. (Moved forward.)

Ron LaPedis, Chair, Community Preparedness Committee presented their mission statement and reviewed what the committee has been doing over the last two years and what they plan to do in the future year in a power point presentation.

Councilmember Ibarra asked if there was a document for the residential care facilities? **LaPedis** turned it over to Dena Gunning.

Dena Gunning, Community Preparedness Committee said fifteen of the thirty-two residential care facilities participated in the program and received a certificate from the Community Preparedness Committee for finishing the program. **Councilmember Ibarra** asked of the family members are made aware they are prepared for an emergency. **Gunning** concurred.

Councilmember Ibarra asked if residential day care received the same services? **Gunning** said through the Childcare Coordinating Council.

Councilmember O'Connell congratulated the group on getting people out to prepare for emergencies.

Mayor Ruane thanked them for all their work.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Amending the 2009-10 Capital Improvement Program Adding the Catalpa Tot Lot and Basketball Court Improvements and Appropriating a Project Budget of \$50,000.

Recreation Services Manager Brewer gave a power point presentation of the staff report and asked for questions.

Councilmember Ibarra said he didn't recall the previous proposal of \$97,000. **Schwartz** said it was more equipment and this is keeping with the other playgrounds. He said the neighbors helped with the design of the equipment and there was a lot of input by the residents and commissioners.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

Councilmember Ibarra asked how long this would take and were the neighbors notified. **Schwartz** said the neighbors were aware and work would begin soon and hoped to have it up and running Summer 2009.

b. Adopt Resolution Approving Second-Quarter Budget Amendment for the 2009-10 General Fund, Special Revenue Funds, Enterprise Funds, and Capital Improvement Program Budget.

Interim Finance Director O'Leary gave an overview of the staff report and asked for questions.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

c. Receive Report on Effort to Secure Federal Funding for Street Maintenance and Rehabilitation Project and Adopt Resolution Authorizing City Manager to Execute Contract with Harris & Associates, Inc. for Engineering and Design Services in an Amount not to Exceed \$77,460.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Vice Mayor Medina said a lot of citizens ask how are the streets determined? **Fabry** said Phase I was based on priority. Phase II are all the eligible streets included under federal funding, with the exception of some spots.

City Manager Jackson said priorities are developed on an analytical evaluation of every street segment within the community based on their condition in a database, which is monitored and maintained.

Councilmember O'Connell asked what makes a street federally eligible. **Fabry** said many years ago those streets with a higher transportation need. **Councilmember O'Connell** asked if this list is reviewed. **Fabry** said it is a complicated process how the changes are made.

Councilmember Salazar asked for clarification of the feasibility of having existing engineers to take more of the professional engineering services outlined here. **Fabry** said it is an ongoing project.

Councilmember Ibarra said this must be exciting to take care of nearly seven miles of well-traveled roadwork.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote.

d. Adopt Resolution Supporting the Taxpayer, Public Safety and Transportation Protection Act of 2010.

City Manager Jackson, following up on a presentation given to Council by Brisbane's Councilmember Richardson, reviewed the staff report, and asked for questions.

Vice Mayor Medina introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from Community Preparedness Committee (Moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Closed Session for the Purpose of Conferring with Legal Counsel Regarding Pending Litigation in FCC Program Access Complaint, *Wave Division Holdings, LLC, et al. v. Comcast Corp, et al., File No. CSR-8257-P* (Cal. Gov't Code s. 54956.9(a).) (Item pulled.)

M/S Ibarra/ Medina to pull the closed session item and passed with all ayes.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7: 52 p.m. and adjourned to the Redevelopment Agency meeting. The next regular City Council Meeting will be held on February 23, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
February 23, 2010

Carol Bonner, City Clerk

Jim Ruane, Mayor